

## AGENDA HAYWARD CITY COUNCIL 777 B STREET

Hayward, CA 94541 June 12, 2001

## **ROOM 2B**

6:45 p.m. 1. Public Comments (The PUBLIC COMMENTS section provides an opportunity

for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda.

Your item will be taken under consideration and referred to staff.)

6:50 p.m. 2. Council Announcements, Referrals, Future Agenda Items

## **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to

Government Code Section 54956.8:

Property: 19901 Hesperian Boulevard

Negotiating Party: City/Mann Theaters
Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to

Government Code Section 54956.8:

Property: 22292 Foothill Boulevard Negotiating Party: City/Metro Hotels, Inc. Under Negotiation: Instructions to Negotiator

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to

Government Code Section 54956.8:

Property: APNs 132-108-7&8; 132-108-10&11; 132-108-13

Negotiating Party: City/Nazareth Properties, LLC Under Negotiation: Instructions to Negotiator

# SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING COUNCIL CHAMBERS

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance - Council Member Rodriquez

**ROLL CALL** 

**PRESENTATIONS:** Pride in Hayward Award

Poster & Essay Contest Awards

**PUBLIC COMMENTS** (Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.)

## **CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 5, 2001 2. Mission Boulevard at Industrial Parkway Spot Widening Project: Approval of Addenda Resolution and Award of Contract 3. Utility Service Agreement 01-2 - John Clay (Applicant/Owner) - Authorize the City Resolution Manager to Execute a Utility Service Agreement for Sewer Service at 23885 Eden Avenue

4. Fire Station No. 5 Modifications: Authorization to Execute an Agreement for Resolution **Professional Services** 

5. Authorization to Submit Letter to State EMS Authority Regarding Endotracheal Motion Intubation

## The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- Staff Presentation
- City Council Ouestions
- > Public Input
- > Council Discussion and Action

#### **HEARINGS**

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

6. Downtown Business Improvement Area (DBIA) Consideration of Modified Annual Resolution Levy and Modified DBIA Zones

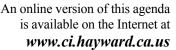
Introduce Ord 7. Certification of Final EIR and Introduction of an Ordinance Approving Proposed Resolutions(3) Amendment to the Downtown Hayward Redevelopment Plan, and Related RA Resolutions(2) **Documents** 

**COUNCIL REPORTS** (Oral reports for items related to Council Member activities associated with external agencies.)

**ADJOURNMENT** 

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 19, 2001

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.



Motion

